

REGULAR SESSION

July 15, 2013

The Union County Board of Supervisors met in regular session on Monday, July 15, 2013. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Dennis Brown and Ron Riley.

AGENDA: Motion by Brown and seconded by Monday to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Monday to approve the July 8th, 2013 minutes. All voting aye, motion carried.

OPEN FORUM: Vanita Moberg informed the Board of the traffic on Osage Street and Tim Ostroski inquired about the extension of the Bike Trail.

SICOG: Tim Ostroski, SICOG, discussed round #5 of the Multi Family New Production Project. There were 3 Cities in the Super Cog Region that were awarded the contract. Motion by Brown and seconded by Monday for the chair to sign the letter that acknowledges the receipt of this Award, contingent upon the satisfaction of all conditions of the Program. All voting aye, motion carried. **Airport:** Ostroski, and Mike Taylor, City of Creston, discussed the Airport grant and planning and the next steps that will need to be taken.

EMPLOYMENT CONTRACT: Rick Piel, County Sheriff and Steve Maitlen, Chief Deputy Sheriff, discussed Maitlen's Contract. No decisions were made and the Employee Contract will be put on next week's agenda.

TREASURER'S REPORT: Motion by Monday and seconded by Brown to accept the End of the Month Treasurer's Report as submitted by Union County Treasurer, Kelly Busch. All voting aye, motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report, spray map and the Crane Operator Certification options.

NEW EMPLOYEE: Motion by Monday and seconded by Brown to approve the hire of Ashli Peterson to the Auditors office with a starting date of July 29th, 2013 and starting salary of \$31,977.97 as per recommended by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

PRECINCT ATLAS RESOLUTION #1 FYR 2013/2014: Motion by Monday and seconded by Brown to approve Resolution #1 FYR 2013/2014 as follows: WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the State of Iowa; and, WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Union County Board of Supervisors to authorize the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium. Roll call vote: Brown, aye; Monday, aye; Riley, aye; motion carried.

BOARD OF ADJUSTMENT FOR THE CITY OF AFTON: Motion by Monday and seconded by Brown to reappoint Lynn Kruse to the Board of Adjustment for the City of Afton. All voting aye, motion carried.

COUNTY SUBSTANCE ABUSE PREVENTION YEAR END REPORT: Motion by Monday and seconded by Brown for the chair to sign the County Substance Abuse Prevention Year End Report. All voting aye, motion carried.

CLERK'S REPORT: Motion by Brown and seconded by Monday to accept the Union County Clerk's Report for \$1,053.49 of collected fees. All voting aye, motion carried.

FIRST AMENDMENT TO FISCAL AGENT AGREEMENT BETWEEN UNION COUNTY AND QUAD COUNTIES 4 KIDS: Motion by Brown and seconded by Monday for the chair to sign the first amendment to the Fiscal Agent Agreement for the purpose of expending the Early Childhood Program funding at the end of the State Fiscal Year 2013 and carried forward into State Fiscal Year 2014. All voting aye, motion carried.

HANDWRITTEN CLAIMS: Motion by Monday and seconded by Brown to approve the handwritten claim to Charles Abell for \$3,500.00 for Landfill recycling expense. All voting aye, motion carried.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RONALD J RILEY, CHAIR